



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE MEETING
OF THE COMMUNITY CENTER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Monday, February 4, 2013
COMMUNITY CENTER MEETING 7:30 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

**Community Center Committee Members
Kevin Graves, Chair; Chris Steele, Vice-Chair; Diane Alexander, Paul Emmett, Jim Mattison**

COMMUNITY CENTER MEETING 7:30 P.M.

A. ROLL CALL

Call business meeting to order – 7:30 p.m. by Chair Graves
Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. APPROVE MINUTES

1. DRAFT Minutes of previous Community Center meeting dated January 24, 2013

Motion by: Committee Member Jim Mattison to approve the minutes

Committee Member – Diane Alexander stated that the wording for her Brown Act training be added to the minutes

Motion Amended by: Committee Member Jim Mattison to approve the minutes to include the wording that the Brown Act training for Diane Alexander was completed on January 24, 2013

Second by: Vice-Chair Chris Steele

Vote: Motion Carried – AYES: 5, NOES: 0

D. NEW BUSINESS AND ACTION ITEMS

1. Review, Discussion and Possible Recommendation relating to Operating and Capital Budget for Discovery Bay Community Center

General Manager Howard – Provided details of item D-1. The Discovery Bay Community Center Operating Capital Proposed Budget was distributed. There was discussion between the General Manager, the Committee, and the Public. There were 5 Public Comment Speakers. The discussion continued between the General Manager and the Committee regarding the funding mechanism for the Discovery Bay Community Center.

Chair Kevin Graves – Stated that item D-4 – Review of Responses to Town of Discovery Bay Athletic Club Operational Request for Proposals has been moved to this location on the Agenda.

General Manager Howard – Provided details of item D-4. There was discussion between the General Manager and the Committee. There were 5 Public Comment Speakers. The discussion continued between the General Manager and the Committee. There was no action taken on item D-4.

Chair Kevin Graves – Stated that discussion is returning to Item D-1 - Review, Discussion and Possible Recommendation relating to Operating and Capital Budget for Discovery Bay Community Center

Motion by: Vice-Chair Steele to accept the Proposed Budget for the FY2013 to continue ongoing operations of the Athletic Facility as operated

Second by: Committee Member Jim Mattison

Motion Amended by: Chair Kevin Graves to include a not to exceed number of \$120,000 for Capital and a not to exceed number of \$60,000, net of revenues in Operating Capital for the next four months and that the funds be taken out of Zone 8

Second by: Vice-Chair Steele

There was one Public Comment Speaker. The discussion continued between the General Manager, the Committee, and the Public.

Vote: Motion Carried – AYES: 5, NOES: 0

2. Review, Discussion and Possible Recommendation relating to the Official Name and Logo of the Future Community Center

General Manager Howard – Provided details of item D-2. There was discussion between the General Manager, the Committee, and the Public. There were three Public Comment Speakers.

Motion by: Committee Member Paul Emmett to propose to the Board of Directors naming the Facility Discovery Bay Community Center.

Second by: Committee Member Diane Alexander

Vote: Motion Carried – AYES: 4 – Chair Kevin Graves, Vice-Chair Chris Steele, Member Diane Alexander, Member Paul Emmett, NOES: 1 – Member Jim Mattison

3. Review, Discussion and Possible Recommendation relating to the Mission Statement of the Future Community Center

General Manager Howard – Provided the details of item D-3. There was discussion between the General Manager and the Committee. There were two Public Comment Speakers. The discussion continued between the General Manager and the Committee. The Community Center Committee requested additional information on this item.

4. Review of Responses to Town of Discovery Bay Athletic Club Operational Request for Proposals

This section – D-4 – has been moved to location before D-2

5. Review, Discussion and Possible Recommendation relating to the User Fees of the Future Community Center

General Manager Howard – Provided details of item D-5. There was discussion between the General Manager and the Committee. There was a handout provided by a member of the Committee. The discussion continued between the General Manager and the Committee. There were two Public Comment Speakers.

Parks and Landscape Manager Perez – Provided additional information regarding a sample of Program and Fee Schedule. The discussion continued between the Parks and Landscape Manager, the General Manager, the Committee, and the Public.

E. FUTURE AGENDA ITEMS

1. Mission Statement Discussion
2. Schedule of Closure for Cleaning Building
3. 2013 Earth Day Program Update
4. Future Programming Opportunities
5. Consideration of Committee Assignments

F. ADJOURNMENT

The meeting adjourned at 9:34 p.m. to the next Community Center Committee meeting scheduled for February 11, 2013 at 7:00 p.m. at 1800 Willow Lake Road.

//cmc – 02.08.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>